United States District Court Southern District Of New York

DIRECT GROUP NORTH AMERICA, INC.,

Plaintiff-Counterclaim Defendant.

07 Cv 07161 (LAK)

V.

TRANCOS, INC., COREGMEDIA ASSOCIATES, INC., BRIAN NELSON, KEVIN BRODY, DAVID MACIEL and CRAIG BOUGAS.

STIPULATION OF DISMISSAL

Defendants-Counterclaim Plaintiffs.

IT IS HEREBY STIPULATED AND AGREED, by and between the attorneys for the respective parties, that the above action be and the same hereby is dismissed with prejudice, pursuant to Fed.R.Civ.P. 41(a), and without costs, each party to bear its own attorneys' fees.

This stipulation may be executed in facsimile and in counterparts, which shall have the same effect as an original.

2008

New York, New York

Attorneys for Plaintiff

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Attorney for Defendants

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IT IS SO ORDERED.

Dated: New York, New York

HONORABLE LEWIS A. KAPLAN UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK